



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Navajo/Apache Regional Partnership Council Meeting

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Navajo/Apache Regional Partnership Council, and to the general public that the Regional Council will hold a **Regular Meeting open to the public on Wednesday, September 12, 2012 beginning at 3:00 p.m. The meeting will be held at the Northland Pioneer College Aspen Room 111, 1001 W. Deuce of Clubs, Show Low, Arizona, 85901.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(2) and A.R.S. §38-431.03 (A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

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| 1. | Welcome/Introductions/Call to Order | Kalman Mannis, Chair |
| 2. | Member Report and Updates | Regional Partnership Council Members |
| 3. | Call to the Public
<i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration at a later date.</i> | Kalman Mannis, Chair |
| 4. | Disclosure of Conflicts | Regional Partnership Council Members |
| 5. | Discussion and Possible Adoption of August 8, 2012 Regular Meeting Minutes (Attachment #1) | Kalman Mannis, Chair |
| 6. | Review of 2012 Navajo/Apache Needs and Assets Report | Applied Survey Research Staff |
| 7. | Presentation, Discussion and Possible Approval of Lab School Strategy For State Fiscal Year 2013 (Attachment #2) | Leslie Meyer, Vice-Chair
Kate Dobler-Allen, Regional Director |
| 8. | State Fiscal Year 2013 Navajo/Apache Regional Partnership Council Operational Plan Review (Attachment #3) | Kate Dobler-Allen, Regional Director |
| 9. | Review, Discussion and Possible Approval of Navajo/Apache Regional Partnership Council Governance Policy (Attachment #4) | Kalman Mannis, Chair |

10. Regional Director's Report Kate Dobler-Allen, Regional Director
- a. Monthly Report ([Attachment #5](#))
 - b. Financial Reports ([Attachments #6a-c](#))
 - c. FY 2012 Quarter Four Data Report ([Attachment #7](#))
 - d. FY 2012 Quarter Four Narrative Report Summary ([Attachment #8](#))
 - e. 2012 Regional Partnership Council Survey Summary Report ([Attachment #9](#))
 - f. Community Outreach Report
11. General Discussion Kalman Mannis, Chair
12. Adjourn – next meeting scheduled for October 10, 2012 in Snowflake Kalman Mannis, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler-Allen, Regional Director for the Navajo/Apache Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 30th day of July, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council



Kate Dobler-Allen, Regional Director